

**draft**

## **MINUTES OF TOWN BOARD MEETING**

**Wednesday, September 12, 2012-7:00 p.m.**

1. Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present. Attorney Henderson was absent; Brooke Joos was present on his behalf.
3. Approval of Agenda-Bill Brewer moved to approve the agenda as presented. Seconded by Tim Kopp. Motion carried with a voice vote.
4. Committee Reports
  - a. Highway Department-Mike Birkholz reported the parking lot was crack filled, they mowed, and crack filling on Butterfly Road was started.
  - b. Fire Department-Chair Roger Anclam reported for Chief Huffman. There were 16 calls, a total of 171 calls for the year to date. The practice was on water movement.
  - c. Police Department-Bill Brewer reported the Police **Department** received a grant for a printer for the computer for the squad, as well as 2 other grants-\$11,000 wages, \$5000 equipment. There was \$6600 in fines collected in August. A new squad was purchased last month.
  - d. Safety Committee-No report
  - e. Parks Committee-No report
  - f. Cemetery Committee-Bill Brewer reported Batterman has started platting the expansion to the cemetery. Niches are available for sale. Attorney Henderson sent a draft certificate of ownership for the niches to the Committee.
  - g. Additional Reports-None
5. Public Notices-
  - a. Planning Commission-September 19, 2012-7:00 pm
  - b. Rock County WTA-September 20, 2012-7:00 pm-Town of Clinton
  - c. E-Waste Collection-City of Beloit/Town of Beloit/Town of Turtle-Sept. 22, 2012-9:00 am-Noon
  - d. Court-October 3, 2012-6:00 pm
  - e. Town Board-October 10, 2012-7:00 pm
6. Citizens Comments-Lonna Morouny, Staff of Amy Loudenberg spoke regarding the County G proposal. There is a County Transportation meeting tomorrow; September 13 County G is on the agenda.

7. Board Comments-Tim Kopp noted the dog the Town picked up last month was taken by a rescue organization; they shared paperwork they used for adoption. The information was forwarded to Attorney Henderson for consideration for the Town to have some sort of document when a dog is adopted from the Town. Attorney Henderson has drafted a document; Tim will work with Attorney Henderson with modifications before it is presented to the Board.

8. Minutes-Bill Brewer moved to approve the minutes for August 8 and 13, 2012. Second by Dave Bomkamp. Motion carried with a voice vote.

9. Invoices-Ron Splan moved to approve payment of the invoices. Second by Tim Kopp. Motion carried with a voice vote.

10. Treasurer's Report-The Checking balance is \$468,407.26, Cemetery CD-\$10,496.64, and Planning Account-\$81,482.26. Tim Kopp moved to approve the treasurer's report as presented. Second by Dave Bomkamp. Motion carried with a voice vote.

11. Planning Commission-Darrell Simonides reported the Commission met August 15 addressed complaints filed against Mr. Anthony Berg. Next week the Commission will meet; agenda items are Oldenburg complaints, Tom Nee building and Tom Straub land division/land combination.

12. Old Business-None

13. New Business

a. Intergovernmental Agreement-Electronics Recycling-Tim Kopp moved to approve the intergovernmental agreement between the City of Beloit and Town of Turtle to host a joint electronics recycling campaign. Second by Dave Bomkamp. Motion carried with a voice vote.

b. No Sidewalks on Overpass-Chair Roger Anclam reported the overpasses in the Town of Turtle on I-39/I-90 are being proposed with 8' shoulder on the northbound side of the bridges and 13' on the southbound side. These overpasses are Hart and Creek Road. There was discussion to adopt a resolution opposing the 13' shoulder (this is intended for pedestrian and bicycle traffic). Board members were not in support of opposing the 13' shoulder on Hart Road. Chair Roger Anclam moved to have a resolution drafted opposing the 13' shoulder on Creek Road subject to review by the Town Board members. Second by Dave Bomkamp. Motion carried with a voice vote.

c. Land Lease-Chair Roger Anclam opened the bids for the land lease (3 were received). The Aeromodelers withdrew their request to lease 2 additional acres. The bids were for \$110 per acre (Ethel Beinema), \$113 per acre (Jim Hodge) and \$177 per acre (Dustin McGinnis). Bill Brewer moved to award the land lease to Dustin McGinnis for 77 acres at \$177 per acre for a total of \$13629 per year. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

d. Sale of Crown Victoria Squad Car-There was two offers for the squad car-\$700(Jeff Perkins) and \$1100(Juan Martin). Bill Brewer moved to offer the car to Juan Martin (\$1100 offer) for \$1500; if he

rejects that offer then advertise the car for sale. Second by Chair Roger Anclam. Discussion-Dave Bomkamp would like to see the squad parked with a for sale sign on it by the road. The Board approved having the Police Department advertise on Craig's list or other means of advertising. Motion carried with the following roll call vote-Bill Brewer-aye Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

e. Purchase of New Squad Car-Chair Roger Anclam reported the squad car exceeded the approved proposed amount. Dave Bomkamp moved to approve the full amount of the squad as \$26,970.72. Second by Ron Splan. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye.

Additional Board Comments-Tim Kopp noted he had been in contact with Lonna Morouney, Amy Loudenberg's staff regarding the proposed new Beloit School and asked that this remain on the agenda for updates. Bill Brewer noted the Town had been granted a 2 year extension for their farmland preservation plan from DATCP.

14. Adjournment-Bill Brewer moved to adjourn. Second by Dave Bomkamp. The meeting was adjourned at 7:45 pm.

Respectfully Submitted,

Deborah Bennett-WCMC  
Clerk/Treasurer